

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS OF
BASTROP ECONOMIC DEVELOPMENT CORPORATION (BEDC)**

Monday, April 16, 2018 – 5:00 P.M.

Bastrop City Hall, 1311 Chestnut Street, Bastrop, Texas

1. CALL TO ORDER

The Bastrop EDC Board reserves the right to convene into Executive Session at any time during the meeting regarding any agenda item in compliance with the Texas Open Meetings Act, Chapter 551 Government Code.

2. EXECUTIVE SESSION

2.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Section 551.072 Deliberation about the purchase, exchange, lease, or value of real property and Section 551.071 Attorney Client Consultation to discuss 'Project Revolution'.

2.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to 'Project Revolution'.

3. PUBLIC COMMENT(S)

4. REGULAR BUSINESS & PRESENTATIONS

4.1. Approval of meeting minutes of the Bastrop EDC Regular Board Meeting of March 19, 2018, and the Joint Meeting with City Council of March 22, 2018.

4.2. Acceptance of the Bastrop EDC's financial summary report for period ending March 31, 2018.

4.3. Consideration, discussion and possible action regarding a presentation from Stone Cobalt on the 921 Main Street Redevelopment project; Letter of Intent; and pre-leasing activity.

4.4. Consideration, discussion and possible action on Resolution R-2018-0002 of the Bastrop Economic Development Corporation approving and requesting approval of an amendment to the Bastrop Economic Development Corporation's FY 2017/2018 annual budget to allocate \$40,000 from reserve funds for remediation of the lot at 921 Main Street.

4.5. Consideration, discussion and possible action regarding proposed debt issuance for FY 2018 for the Agnes Street Extension Project and/or the Technology Drive/MLK Extension and Drainage Project.

4.6. Receive presentation regarding reallocation of FY 18 Grant Program funds.

4.7. Consideration, discussion and possible action on the resignation of Shawn Kirkpatrick as the Executive Director of the BEDC.

5. EXECUTIVE SESSION

- 5.1. The Bastrop EDC Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following:
- (1) **Section 551.071** – Consultation with Attorney: Update regarding the BEDC’s contract with the Bastrop Fine Arts Guild; Executive Director
 - (2) **Section 551.074** – Personnel Matters: Deliberate the appointment and employment of an Executive Director.
- 5.2. The Bastrop EDC Board of Directors will reconvene into open session to discuss, consider and/or take any action necessary related to the executive sessions noted herein.

6. ADJOURNMENT

CERTIFICATE

I, Angela Ryan, Assistant Director of the Bastrop Economic Development Corporation (Bastrop EDC), certify that this Notice of Meeting was posted on the front window of the Bastrop EDC offices, 301 Hwy 71 W., Suite 214, at the Bastrop City Hall, 1311 Chestnut Street, and on the Bastrop EDC’s website on this the 13th day of April 2018 at 5:00 p.m. Copies of this agenda have been provided to those members of the media requesting such information.

Angela Ryan

Angela Ryan, BEDC Assistant Director

THE BASTROP ECONOMIC DEVELOPMENT CORPORATION IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS WILL BE PROVIDED UPON REQUEST. PLEASE CALL 512-303-9700.